# MINUTES

# MEETING OF THE OUTSIDE PROGRAM ASSISTANCE COMMITTEE CITY OF BRANSON, MISSOURI November 15, 2019

### INTRODUCTORY

The Outside Program Assistance Committee of the City of Branson, Missouri met for a committee meeting in the Administrative Conference Room of Branson City Hall, Branson, Missouri, on November 15, 2019, at 8:30 a.m. The following members were present:

Mayor Edd Akers presiding, Melody Pettit, Jeff Matthews, Ted Martin, Howard Boyd and Larry Milton. Absent: Cris Bohinc.

## **AGENDA**

Discussion of selection process by the Committee.

Review of agencies and their requests for proposals.

Rate agencies and make recommendation for consideration of the Board of Aldermen.

Edd Akers moved to recommend the amounts be awarded as follows:

#### Faith Community Health - \$12,000

• To assist Branson residents when the patient is unable to obtain a prescribed medication for an urgent dental or medical need when the patient would otherwise go untreated.

#### Boys and Girls Club of the Ozarks - \$11,000

 To provide summer enrichment programs for families currently facing challenges with rural poverty in Branson.

#### The Salvation Army - \$12,000

• To provide emergency housing for residents who find themselves displaced unexpectedly as its primary focus and utility assistance and gas vouchers as its secondary focus.

#### Branson Regional Arts Council - \$10,000

 To provide funding for youth scholarship opportunities for underprivileged or gifted students in the visual arts and theater arts for Branson youth residents in the amount not to exceed \$4,500.00, and funding for an educational youth symphony experience with the Springfield Symphony Orchestra for Branson youth residents in the amount not to exceed \$5,500.00.

#### Jesus Was Homeless - \$8,500

 To reimburse fuel and repair expenses for Jesus Was Homeless vans providing transportation for Branson residents to get to essential medical appointments and health and mental health services.

#### Christian Action Ministries - \$12,000

 To provide funding for the purchase of food to assist Branson residents experiencing temporary crisis and economic hardship.

#### The Crisis Center - \$5,000

• To assist with prescription assistance, food, personal hygiene supplies, clothing, diapers and basic necessities for women and their children staying in the women's shelter.

Taneyhills Community Library - \$9,500

• To purchase Children's and Young Adult (YA) books in the amount not to exceed \$7,000, and to purchase eAudio and eBook annual subscriptions in the amount not to exceed \$2,500.

Total amount awarded - \$80,000

Seconded by Larry Milton. The motion passed unanimously.

Discussion of selection process by the Committee.

# **ADJOURN**

Mayor Edd Akers moved to adjourn, seconded by Larry Milton. The motion passed unanimously. The meeting adjourned at 3:00 p.m.